



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

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Approval Date: March 11, 2009

CONFORMED MINUTES

MINERAL & GEOLOGIC RESOURCES COMMITTEE (Erin Garner, Chair; Cheryl Bly-Chester, Seena Hoose) OF THE STATE MINING AND GEOLOGY BOARD

DRAFT

Will Conduct a Meeting on:

Thursday, July 10, 2008

9:30 A.M.

Sainte Claire Hotel
The Ballroom
302 South Market Street
San Jose, CA 95113

AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office no later than 15 days prior to the scheduled meeting date, and must indicate the Agenda Item to which it relates. For written material in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 12 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

Individuals are responsible for presenting their own projects at the meeting.

[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting.]

I. Call to Order (Garner)

The meeting was called to order at 9:30 A.M.

II. Roll Call and Declaration of a Quorum

Committee members Hoose, Bly-Chester, and Jones, were present, at the time of roll call, and a quorum was declared.

III. Consent Items [Action]

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business.]

1. Approval of Minutes, April 10, 2008 Committee Meeting.

Committee Member Hoose moved to approve the minutes. Committee Member Bly-Chester seconded and the motion carried with a unanimous voice vote, with Jones abstaining.

IV. Continued Business [Action]

[These business items have been continued from a previous meeting/hearing.]

1. Consideration of the State Mining and Geology Board Information Report No. IR 2008-05.

Executive Officer Testa summarized the major elements of the SMGB's Information Report 2008-05 is the fifth in a series of information reports being prepared by SMGB staff. The information report before the Committee is titled "A Report on Mineral Land Classification and Designation under the Surface Mining and Reclamation Act of 1975." Testa stated that mineral land classification by the California Geological Survey (CGS) and designation by the SMGB reflect the initial steps in the exploration, development, production, use and reclamation of lands under the Surface Mining and Reclamation Act of 1975 (SMARA). The primary goal of this aspect of SMARA is to ensure that the mineral resource potential of lands in California are recognized and considered in the land-use planning process. This information report presents a summary of these two programs in regards to their respective legislative history and methodology, and also includes their current status.

Recommendations, and further considerations for policy decisions, are also provided. Testa noted that the report, as with previous information reports, does not set forth policy, but rather presents information that the SMGB may wish to consider in setting policy.

- Committee Member Hoose stated that 1) the Department of Conservation should be made aware of the recommendations presented in the information report, and 2) such recommendations should be incorporated into the SMGB's Strategic Plan.
- SMGB Chairman Jones stated that the SMGB should revisit the individual recommendations, and such items should be scheduled on the agenda for the whole for further discussion, and consideration of policy decisions.



Committee Member Bly-Chester moved to accept the report. Committee Member Hoose seconded and the motion carried with a unanimous voice vote.

V. New Business [Action]

VI. Good of the Meeting [Information]

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman.]

VII. Continuing Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to receive information on or any items of continuing interest to the SMGB.]

VIII. New Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to bring any item of new business to the Committee's attention for further discussion and further action.]

VII. Announcements of Future Meetings

The next meeting of the Committee was not scheduled.

VIII. Adjournment

The meeting was adjourned at 9:40 A.M.

APPROVED

Erin Garner, Chairman

Stephen M. Testa, Executive Officer

